

HOUSING AUTHORITY OF THE CITY OF CHILTON
312 Bonk Street
Chilton, WI 53014
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Regular Meeting
June 8, 2022
Minutes

Community Room
Stanton Place

Chairman Peggy Loose called the regular meeting of the Housing Authority of the City of Chilton to order at 8:00 a.m.

1. Roll Call – Kasper, Weber, Gebhart and Pagel present. Connors present as recording secretary.
2. Minutes – Pagel moved to accept the minutes of the regular May 11, 2022 meeting as submitted. Motion seconded by Kasper and carried.
3. Audience Participation: None
4. Executive Director's report
 - a. Financial – Balance in checking as of 06/01/2022 is: \$66,734.74
CFP: \$0; Savings Account: \$2,134.39; Operating Reserve: \$41,846.82
 - b. Status of apartments: Stanton Place: 31 units occupied, 1 pending; Ten (10) names on the waiting list.
Family - 12 units occupied – Ten (10) names on the waiting list.
 - c. Invoices and other transactions are as follows: May invoices in the amount of \$17,452.39 were reviewed and approved and June invoices to date in the amount of \$11,182.43 also approved. Deposits for May - \$16,641.16
June deposits to date - \$13,829.00
5. Public Hearing – opened at 8:28 a.m. Board of Commissioners were present to accept public comment. No attendees present from the Public. Hearing closed at 8:29 a.m.
6. Old Business - A check in the amount of \$28,351.00 was received on Monday, June 6. This represents our award from the lawsuit damages filed against HUD on our behalf regarding the Operation Subsidy litigation. The award is not considered federal funds therefore, a new bank account will be set-up.
7. New Business
 - a. April financials reviewed.
 - b. A lengthy discussion occurred regarding repositioning (Section 18 Disposition) and whether to continue pursuing. It is difficult to predict the future financial stability of the Public Housing platform so it could be in our best interest to move to a more stable financial option. More discussion and investigation will continue.
 - c. The 2022 Annual Plan was reviewed and discussed. The Commissioners requested Connors compile a "wish list" of all Capital projects not already listed in the plan, that are needed over the next several years.

Meeting adjourned at 9:24 a.m.

Note: There will be no board meeting in July.

Colleen Connors, Executive Director

Dated: June 8, 2022